



City of Marietta Meeting Summary

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

CITY COUNCIL SPECIAL MEETING

William B. Dunaway, Mayor
Betty Lou Hunter, Ward 1
M. C. (Pete) Waldrep, Jr., Ward 2
John V. Sinclair, Ward 3
G. A. (Andy) Morris, Sr., Ward 4
Rev. Anthony Coleman, Ward 5
James W. King, Ward 6
Philip M. Goldstein, Ward 7

Monday, November 29, 2004

5:15 PM

4th Floor Conference Room

20041306

Resolution Approving the Center City South Renaissance Redevelopment Project

Resolution amending the Center City South Renaissance Redevelopment area and tax allocation district #1 (Center City South Renaissance) to expand the boundaries of the redevelopment area; to establish the tax increment base and adopt a redevelopment plan for the area; and to create a tax allocation district within the expanded redevelopment area.

Public Hearing Required

Approved

20041307

Franklin/Gateway Redevelopment Tax Allocation District

Resolution to approve the creation of the Franklin/Gateway Redevelopment area and tax allocation district #2 - Franklin/Gateway; to designate the boundaries of the redevelopment area; to establish the tax increment base and adopt a redevelopment plan for the area; and to create a tax allocation district within the redevelopment area.

Public Hearing Required

Approved

20041305

MOU with Madison Retail, LLC

Motion to approve the action of the Marietta Redevelopment Corporation Board on November 17, 2004 which approved the extension of the MOU with Madison Retail for sixty (60) days and authorized the negotiation of a Master Development Agreement between the MRC and Madison Retail.

Veto Upheld

20041325

Actions of the Marietta Redevelopment Corporation

Motion to approve any other motion or motions related to the Johnny Walker property, which could include commencement of negotiations with other bidders on the site and/or which could include a motion or motions related to the development, financing, disposition or redevelopment of the property.

Referred to the COMMITTEE OF THE WHOLE

Motion directing staff to bring back a working document/proposal for consideration at the Committee of the Whole meeting concerning the Johnny Walker Homes property.

20041344

Civil Service General Election Results

Motion to approve the certification of the Civil Service General Election Results for the Post 4 vacancy re-electing Lawrence (Larry) A. Panetta to the Marietta Civil Service Board. The new 3-year term will begin on January 1, 2005 and expire on December 31, 2007.

Approved